

# **BOULEVARD PLANNING GROUP FINAL AGENDA**

**DATE & TIME: 7:00 PM, Thursday, April 7, 2011**

**PLACE:** Boulevard Fire Training / Community Room, 39919 Ribbonwood Road (Modular behind station. Right side)

## **1. CALL TO ORDER & PLEDGE**

2. Patricia Stuart    3. Jeffrey McKernan    4. Donna Tisdale    5. Tammy Daubach    6. Audra Hall    7. Chris Noland

## **2. DETERMINATION OF QUORUM / ROLL CALL:**

1. Cheryl Lenz

## **3. APPROVAL OF MINUTES:**

## **4. CORRESPONDENCE:**

## **5. NEW BUSINESS:**

**A. KUMEYAAY WIND PROJECT PRESENTATION:** In response to requests for information, project related complaints, and concerns, Campo tribal Chair, Monique La Chappa, has arranged for Duane Yee, Operator of Kumeyaay Wind, and Melissa Estes, Campo Band EPA Director, to make a short presentation and to be available to answer questions. Brent Richardson, with the turbine manufacturer, Gamesa, has also been asked to attend and answer questions.

## **B. ROUGH ACRES RANCH CAMPGROUND / CONFERENCE FACILITY / EMERGENCY EVACUATION CENTER MAJOR USE PERMIT: CASE NUMBER: 3992 11-002; MCCAIN VALLEY ROAD; APN 611-070-01& 03 AND 611-060-03; KIVA PROJECT: 11-0138043 (IN ADDITION TO TULE WIND MUP):**

The 760-acre proposal includes a conference center (8,300 sq ft), three single-family residences (5,000 sq ft each), agricultural storage barns, two dry camping areas with clubhouses, 75 camp spaces for up to 450 people, 4 fulltime employees, an equestrian facility with support corrals and bleacher seating, training for agricultural / ranching related trades, Sports/Recreation facilities with multi-purpose field, archery / skeet-shooting range, swimming pool, and access to Lark Canyon OHV Park. Facilities will be used for corporate retreats, community meetings, religious gatherings, and as an official Emergency Evacuation Center for backcountry communities, with a heliport for fire-fighting equipped helicopters, and water capacity to supply fire fighting helicopters (75,000 gallons) stored above ground. A new 2-mile secondary private access road (24' DG), is proposed to connect Ribbonwood Road and McCain Valley Road. Cattle ranching and packing / processing activities would continue on site.

## **C. 8:30 AM APRIL 5: ENEL JEWEL VALLEY WIND TURBINE PROJECT MET TESTING FACILITIES: ZONING ADMINISTRATOR HEARING FOR MULTIPLE PERMIT APPLICATIONS IN JEWEL VALLEY AND RIBBONWOOD ROAD AREA: AD 10-051-53:**

**DISCUSSION AND ACTION ON POTENTIAL APPEAL OF PROPOSED APPROVALS:** Report on hearing held at Planning Commission Hearing Room 5201 Ruffin Road, Ste B.: Discussion and vote on appeal: County staff contact: Patrick Brown, 858-694-3011. For more project information see: [www.jewelvalleyproject.com](http://www.jewelvalleyproject.com)

## **D. GROUP WILL ADDRESS ALLEGATIONS IN MARCH 7TH LETTER FROM ENEL JEWEL VALLEY WIND PROJECT MANAGER:**

In a letter to County staff, Jennifer Purczynski, Senior Management, Project Development, Enel Green Power, expressed safety concerns, and stated that Enel will not attend future meetings unless law enforcement or security personnel are present. These allegations will be discussed and acted upon.

## **6. UPDATES AND POTENTIAL ACTION ITEMS:**

**A. BRUCCI MET TOWER APPLICANT GRANTED 90-DAY TIME EXTENSION: CASE NO. AD 3000 10-23:** Scott Pack, Pine Valley Sustainability Initiative Project Manager, requested the 90-day extension to "ensure that our contract is reached and adequate funds are released to defend ourselves and the County..." The County Time Extension Approval requires a signed Defense and Indemnity Agreement and security in the amount of \$50,000 cash, letter of credit, or bond to ensure implementation of the agreement.

**B. GENERAL PLAN UPDATE:** Chair will report on March 16th Board hearing. Another Board of Supervisors hearing is scheduled for April 13th at 9:00AM: <http://www.sdcounty.ca.gov/dplu/gpupdate/hearing.html>

**C. SUNRISE POWERLINK / TULE WIND / ENERGIA SIERRA JUAREZ/ ECO SUBSTATION:** Updates and actions as needed.

**7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS:** Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

## **8. ADJOURNMENT:**

**For more info contact:** Donna Tisdale, Chair 619-766-4170 or [donnatisdale@hughes.net](mailto:donnatisdale@hughes.net)